

Town of Fairhaven
Bell Committee of Fairhaven
Meeting Minutes

approved
5/7/24 *DB*

Meeting date: April 24, 2024

Present: Jackie Kenworthy, Lee Baumgartner, Doug Brady, Nils Isaksen

Meeting called to order at 11:07 AM

Town Clerk

FAIRHAVEN TOWN CLERK
RCUD 2024 MAY 7 AM 10:28

Chair Report / Discussions:

- The Chair gave an update on the Revere Bell housing and that Voch Tech would have it completed by June 2024.
- The base of which the housing will rest upon will be made of concrete and veneered in granite. The Roof will be covered in copper vs tin.
- There will be a delay in actually placing the housing on town lawn due to the retaining wall which needs repair which is also in the vicinity of where the housing will be placed. Major work on the town hall retaining wall requires the area to be dug up and it only makes sense to wait until the retaining wall is repaired and we get the "go ahead" from the Town facilities manager Kevin.

The board was reorganized. Nils I. nominated Doug B. for the Chair. There were no other nominations all votes in favor. Lee B. nominated Nils I. for the position of vice-chair. There were no other nominations, all voted in favor. Lee B. nominated Doug B. for the Clerk position and no other nominations, all in favor.

Discussion / Action Items:

- Jackie K. made the motion to authorize the purchase of paint and electrical supplies using the remaining money in the Revere Bell gift account. And if there was any remaining balance for it to be applied to any outstanding invoices at Koopman Lumber for the Revere Bell Account. Second by Lee B. all in favor
- Lee B. made a motion to authorize the Chair to act on behalf of the committee in regards to any needed decisions of the bell housing. Second by Nils I. all in favor
- The committee reviewed paint swatches of 5 various potential paint colors for the housing. Lee B. made the motion to accept cc214 second by Jackie all in favor

The committee members were reminded that the annual re-appointment form was sent out by the Select board's office is due by 4-26-24 Friday at Noon. Please see email for instructions. Nils I. said he is working on relocating the main phone electrical lines on the side of town hall to the back of the town hall and will be less visual interference. There was no public comment and there was no correspondence.

- Next meeting date was not set and will be set when needed.

Meeting adjourned 11:52 AM